

MINUTES OF A REGULAR MEETING

January 20, 2015

The meeting was called to order at 5:30 p.m. by Mayor Vaun D. Ryan.

A roll call was taken which showed council members Albert Foster, Aaron Weight, and Joe Burdick present. Mayor Ryan stated that the meeting was a regularly called meeting and that notice of the time, place and agenda of the meeting had been provided to the local news media, to each member of the governing body, and was posted on the city web page and the state public meetings web page. Gordon Snow and JR Bird are excused.

Others present included City Manager Justin Johnson, City Recorder Carolyn Wilcken, Assistant City Manager and Finance Director Shawn Metcalf, City Engineer Chris Thomsen, Hal Huff, LeeNichole Marett, Mike Miles, Beverly Hansen, Glen Murphy, Travis Romney, Brett Green, Clint Allen, James Costelo, Andrew Costello, Joshua Costellos, Tanner Miles, Russ Cowan, and Scott Wilson present.

Opening prayer was given by Vaun Ryan.

MINUTES

A motion was made by Councilman Aaron Weight to approve the minutes of the regular meeting of January 6 2015, as presented. Motion was seconded by Councilman Joe Burdick. Those voting Aye were Albert Foster, Aaron Weight, and Joe Burdick. Motion was carried unanimously.

NEW POLICE OFFICER INTRODUCTION

Council was introduced to the new police officers, Brett Green and Travis Romney.

OUT-OF-CITY WATER CONNECTION REQUESTS

Jared West came before Council seeking an out-of-city water connection for Lot 2 at 3000 West in Parkway Village. There was discussion about the depth of the line and the probability of freezing. The normal route would require cutting into the County's new road, which is not an option, but if they could come off the fire hydrant line they wouldn't need to cut the road. It is not protocol to come off a fire hydrant but it was proposed that a temporary connection could be given. After discussion, a motion was made by Councilman Aaron Weight to approve this out-of-city water connection request based on adequate coverage to eliminate freezing and bonding in the amount of \$2,000 to cut into the road when the road cut moratorium is removed. Motion seconded by Councilman Joe Burdick. Those voting Aye were Albert Foster, Aaron Weight, and Joe Burdick. Motion was carried unanimously.

Nick Samuals did not appear regarding his out-of-city water connection request for Lot 1 at 3000 West in Parkway Village.

2013-14 AUDIT REPORT

Mike Mile came before Council to present the 2013-14 audit report. He stated he is impressed with the condition of the water fund.

RESOLUTION 2015-268 – 2015 GOLF SEASON RATES

Council reviewed Resolution 2015-268, a resolution setting the golf fees for the 2015 season. After discussion, a motion was made by Councilman Aaron Weight to approve Resolution 2015-268. Motion seconded by Councilman Joe Burdick. Those voting Aye were Albert Foster, Aaron Weight, and Joe Burdick. Motion carried unanimously.

THE MEADOWS PLAT AMENDMENT

The plat amendment for The Meadows was presented by Chris Thomsen on behalf of Gordon Snow. A motion was made by Councilman Aaron Weight to approve the amendment. Motion seconded by Councilman Albert Foster. Those voting Aye were Albert Foster, Aaron Weight, and Joe Burdick. Motion carried unanimously.

COMMUNITY IMPACT BOARD ONE AND FIVE YEAR LIST APPROVAL

Council discussed the One and Five year projects for the Community Impact Board applications. Proposed One Year project are 300 North Water Line Replacement at \$2,400,000; Fire Pumper at \$520,000; Industrial Park Street Reconstruct at \$750,000; and Northeast Sewer Line Replacement at \$750,000. The Two to Five Year list is Water Line Reconstruct at \$2,000,000; Replacement of Well #1 at \$800,000; Biking Path at \$200,000; and 8th South Reconstruct at \$1,000,000. After discussion, a motion was made by Councilman Albert Foster to approve this proposed list. Motion seconded by Councilman Joe Burdick. Those voting Aye were Albert Foster, Aaron Weight, and Joe Burdick. Motion carried unanimously.

PURCHASE ORDERS

A motion was made by Councilman Joe Burdick to approve the following purchase orders. Motion seconded by Councilman Albert Foster. Those voting Aye were Albert Foster, Aaron Weight, and Joe Burdick. Motion carried unanimously.

67204	Moreton & Company	\$ 1,011.00
67194	Poppoff Concrete, Inc.	3,538.00
67197	Palmer's Tire	759.96
67203	Workforce Services	937.36
67096	Basin Vet Clinic	4,338.94
67227	Val's Body & Paint Shop, Inc.	2,261.65

67228	TJ Auto	1,268.85
67098	Stewarts Market	700.00
67073	Freedom Mailing Service	1,268.82
67108	Maverik Fleet Card Services	6,268.11
67206	Terry Brotherson Excavating Inc.	32,083.82
67207	Terry Brotherson Excavating Inc.	11,282.01
67211	Zion's Bank-Trust	2,500.00
66723	RB&G Engineering, Inc.	7,088.00
	Foote & Charles PC	5,000.00
	Basin Law, PLLC	<u>950.00</u>

TOTAL \$81,256.52

CITY MANAGER REPORT

Justin Johnson reminded Council of the Water Summit meeting this Thursday. The Rural Legislative Day is February 13. The swimming pool RFP is prepared and has been sent out.

COUNCIL REPORTS

Joe Burdick reported on attending the Planning and Zoning meeting.

Aaron Weight is going to begin work on the Day of Service events this year.

Albert Foster reported on some of the water toys that have been proposed for the swimming pool. An individual is inquiring about allowing a home occupation massage therapy business that is not presently allowed.

A motion was made by Councilman Albert Foster to adjourn the meeting. Motion seconded by Councilman Aaron Weight. Those voting Aye were Albert Foster, Aaron Weight, and Joe Burdick. Motion carried unanimously.

Meeting adjourned at 6:55 p.m.

Vaun D. Ryan, Mayor

ATTEST:

Carolyn Wilcken, Recorder